**EXHIBIT J** 

# Exhibit "A"

2015	1FTEW1EF7FKD08111
2013	1GT125E82DF179736
2008	3GNFC16008G148579
2013	1GNSCCE0XDR160275
2013	1C4BJWEG3DL581609
2013	1FTFW1R66DFE01304
2008	1GKFK163X8J193733
2009	1GKFC032X9R202548
2011	1FTFW1ET7BFB61592
2011	3GNTKGE39BG347593
2011	1GC1KXE82BF189059
2012	1FMJK1J51CEF59364
2007	1FTPW14V67KD23184
2012	1FTFW1ET1CFA22138
	2013 2008 2013 2013 2013 2013 2008 2009 2011 2011 2011 2012 2007



**ALLIANCE AUTO AUCTION - DALLAS** 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

**BILL OF SALE** 

Bill of Sale #: 11931 Car #: A1 ate of Sale: 11/16/16 01:47 PM

2015 FORD F-150 4 DOOR CAB; STYLESIDE; SUPER C (BLACK) ehicle:

Odometer: 9981 IN/Serial #: 1FTEW1EF7FKD08111

11/18/16 11:39 AM Auctioneer: AA Clerk: HM rinted Date:

nnouncements: PRE SALE CERTIFIED ALTERED SUSPENSION

Inventory #: 11874 Title: 22042942262134301/TX **R&D W/CONDITIONS** 

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

### SELLER INFORMATION

5261 - DEALERS CREDIT EXPRESS

545 N. STATE LINE EXARKANA, TX 75503

09-793-5925 LICENSE #:

id Price:

\$43,500.00

eller Fee:

ght:

\$555.00

ar Chgs.: lisc. Fees: \$167.86 \$0.00

otal Due

/ehicle:

**\$42,777.14** Check #: o Seller:

### **BUYER INFORMATION**

#2995 - COTRONEO AUTO GROUP 16050 MIDWAY RD ADDISON, TX 75001

ODOMETER DISCLOSURE STATEMEN	O	D	ON	ΛE	TER	DISC	LOS	JRE	STA	TEMEN	٦
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deral law requires that you state the mileage upon transfer of ownership.	Failure to complete or providing a false statement may result in fines or
prisonment.	

	EALERS CREDIT	EXPRESS	_ state that the odometer of the vehicle described below now
ads	9981	(no tenths) and to the best of my knowledge	that it reflects the actual mileage of the vehicle described below,
nless	one of the follow	ring statements is checked.	

- 1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of mechanical limits.
  - 2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING ODOMETER DISCREPANCY

## /EHICLE INFORMATION

/IN/Serial #: 1FTEW1EF7FKD08111

2015 FORD F-150 4 DOOR CAB; STYLESIDE; SUPER C (BLACK)

### **SELLER INFORMATION**

#5261 - DEALERS CREDIT EXPRESS

1545 N. STATE LINE **TEXARKANA, TX 75503** 

## **BUYER INFORMATION**

#2995 - COTRONEO AUTO GROUP

16050 MIDWAY RD ADDISON, TX 75001

		_
SELLER'S SIGNATURE	BUYER'S SIGNATURE	
	KENNETH WILEY COTRONEO	_
PRINTED NAME OF PERSON SIGNING	PRINTED NAME OF PERSON SIGNING	

### \* SELLER COPY \*

## Case 3:17-cv-01012-M Document 1-10 Filed 04/11/17 Page 3 of 29 PageID 103

Sale Date	11/16/16 A1	Issued 12/08/16 Payee DEALERS CREDIT EXPRESS	
BOS#	11931	1FTEW1EF7FKD08111	Miles: 9981
2015 FORE	) F-150 (BLACK)	Auction Price	\$43,500.00
Title	22042942262134301 / TX	SALES FEE MARKETING / PROMO	\$555.00 \$17.86
Buyer Address	COTRONEO AUTO GROUP 16050 MIDWAY RD ADDISON, TX 75001		\$65.00 \$85.00
License #	P109322		



**Total Deductions** 

\$722.86

Check Number 34393

**Net Check** 

\$42,777.14

AUCTION - DALLAS 426 LAKEFIELD BLVD

AMERICAN NATIONAL BANK OF TEXAS Check Number 102 W MOORE AVE

34393

TERRELL, TX 75160-3129

Check Date

12/08/16

Pay to the Order of

)ALLAS, TX 75220 !14-646-3136

**DEALERS CREDIT EXPRESS** 

\$42,777.14

MEMO: BOS # 11931 2015 FORD 1FTEW1EF7FKD08111

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

5264

#34393# #111901519# 3110007675#

Security features included. Details on back.



ALLIANCE AUTO AUCTION - DALLAS 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

**BILL OF SALE** 

Date of Sale: 11/16/16 01:48 PM Bill of Sale #: 11935 Car #: A3

Vehicle: 2013 GMC SIERRA 2500HD 4 DOOR CAB; CREW (GRAY)

VIN/Serial #: 1GT125E82DF179736 Odometer: 76864

Printed Date: 11/18/16 09:43 AM Auctioneer: AA Clerk: HM

Announcements: PRESALE CERTIFIED

RIDE & DRIVE Title: 16910041731135757/TX Inventory #: 11875

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS, AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

## **SELLER INFORMATION**

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE TEXARKANA, TX 75503

309-793-5925 LICENSE #:

Bid Price:

\$37,700.00

Seller Fee:

Light:

\$495.00

Car Chgs.: Misc. Fees: \$167.86 \$0.00

**Total Due** 

To Seller:

**\$37,037.14** Check #: 34053

## **BUYER INFORMATION**

#3051 - TEXAS MOTORCARS LLC 16000 MIDWAY RD ADDISON, TX 75001

5 Her Sold

#### ODOMETER DISCLOSURE STATEMENT

ederal law requires that you state the mileage upon transfer of ownership.	Failure to complete or providing a false statement may result in fines or
mprisonment.	

۱, _[	DEALERS	CREDIT	EXPRESS	state that the odometer of the vehicle described below now	
read	s76864	4	(no tenths) and to the best of my knowledge th	at it reflects the actual mileage of the vehicle described below,	
unle	inless one of the following statements is checked				

1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of mechanical limits.

2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY

#### VEHICLE INFORMATION

VIN/Serial #: 1GT125E82DF179736

Vehicle: 2013 GMC SIERRA 2500HD 4 DOOR CAB; CREW (GRAY)

### SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE TEXARKANA, TX 75503

## **BUYER INFORMATION**

#3051 - TEXAS MOTORCARS LLC

16000 MIDWAY RD ADDISON, TX 75001

SELLER'S SIGNATURE	BUYER'S SIGNATURE	

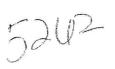
PRINTED NAME OF PERSON SIGNING

JEREMY PAUL BLOUNT
PRINTED NAME OF PERSON SIGNING

## \* SELLER COPY \*

Case 3:17-cv-01012-M Document 1-10 Filed 04/11/17 Page 5 of 29 PageID 1	Case 3:17-cv-01012-M	Document 1-10	Filed 04/11/17	Page 5 of 29	PageID 105
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Sale Date	11/16/16 A3	Issued 11/29/16 Payee DEALERS CREDIT EXPRESS	
BOS#	11935	1GT125E82DF179736	Miles: 76864
2013 GMC	SIERRA 2500HD (GRAY)	Auction Price	\$37,700.00
Title	16910041731135757 / TX	SALES FEE	\$495.00
Buyer Address License #	TEXAS MOTORCARS LLC 16000 MIDWAY RD ADDISON, TX 75001 P109920	MARKETING / PROMO PRE SALE INSPECTION FULL DETAIL	\$17.86 \$65.00 \$85.00



 Check Number 34053
 Net Check
 \$37,037.14

A AUTO AUCTION - DALLAS

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 AMERICAN NATIONAL BANK OF TEXAS 102 W MOORE AVE

Check Number

34053

TERRELL, TX 75160-3129

Check Date

11/29/16

Pay to the Order of

**DEALERS CREDIT EXPRESS** 

\$37,037.14

MEMO: BOS # 11935 2013 GMC 1GT125E82DF179736

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

Authorized Signature

#34053# #111901519# 3110007675#

Security teatures included Datails on bacit



**ALLIANCE AUTO AUCTION - DALLAS** 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

**BILL OF SALE** 

Car #: A4 )ate of Sale: 11/16/16 01:49 PM Bill of Sale #: 11936

'ehicle: 2008 CHEVROLET SUBURBAN 1500 4 DOOR WAGON (BLACK)

'IN/Serial #: 3GNFC16008G148579 Odometer: 118140

'rinted Date: 11/16/16 03:19 PM Auctioneer: AA Clerk: HM

innouncements: PRE SALE CERTIFIED

RIDE & DRIVE iaht: Title: 28695342563007016/TX Inventory #: 11876

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

## **SELLER INFORMATION**

5261 - DEALERS CREDIT EXPRESS

545 N. STATE LINE EXARKANA, TX 75503

09-793-5925 LICENSE #:

id Price:

\$12,000.00

ieller Fee:

\$295.00

ar Chgs.:

\$167.86

1isc. Fees: otal Due \$0.00

o Seller:

/ehicle:

**\$11,537.14** Check #:

#### **BUYER INFORMATION**

#3860 - ZT AUTO SALES 117 MAIN ST GARLAND, TX 75040

## ODOMETER DISCLOSURE STATEMENT

ederal law requires that you state the mileage upon transfer of ownership.	Failure to complete or providing a false statement may result in fines or
prisonment.	

DEALERS CREDIT EXPRESS			state that the odometer of the vehicle described below now
ads	118140	(no tenths) and to the best of my knowledge	that it reflects the actual mileage of the vehicle described below

(no tenths) and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, nless one of the following statements is checked.

1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of mechanical limits.

2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY

## /EHICLE INFORMATION

/IN/Serial #: 3GNFC16008G148579

2008 CHEVROLET SUBURBAN 1500 4 DOOR WAGON (BLACK)

## **SELLER INFORMATION**

\$5261 - DEALERS CREDIT EXPRESS

1545 N. STATE LINE

**FEXARKANA, TX 75503** 

**BUYER INFORMATION** 

#3860 - ZT AUTO SALES

117 MAIN ST

GARLAND, TX 75040

SELLER'S SIGNATURE	BUYER'S SIGNATURE
	TAYYAB ZIA
PRINTED NAME OF PERSON SIGNING	PRINTED NAME OF PERSON SIGNING

## \* SELLER COPY \*

## Case 3:17-cv-01012-M Document 1-10 Filed 04/11/17 Page 7 of 29 PageID 107

Sale Date 11/16/16 Issued 11/29/16 Payee DEALERS CREDIT EXPRESS BOS# 11936 3GNFC16008G148579 Miles: 118140 2008 CHEVROLET SUBURBAN 1500 (BLACK) **Auction Price** \$12,000.00 Title 28695342563007016 / TX SALES FEE \$295.00 MARKETING / PROMO \$17.86 Buyer ZT AUTO SALES PRE SALE INSPECTION \$65.00 Address 117 MAIN ST **FULL DETAIL** \$85.00 GARLAND, TX 75040



**Total Deductions** 

\$462.86

Check Number 34068

License #

**Net Check** 

\$11,537.14

A AUTO AUCTION - DALLAS

P124802

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 AMERICAN NATIONAL BANK OF TEXAS 102 W MOORE AVE

Check Number

34068

TERRELL, TX 75160-3129

Check Date

11/29/16

Pay to the Order of

**DEALERS CREDIT EXPRESS** 

\$11,537.14

MEMO: BOS # 11936 2008 CHEVROLET 3GNFC16008G148579

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

Authorized Signature

#3406B# #111901519# 3110007675#



**ALLIANCE AUTO AUCTION - DALLAS** 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

**BILL OF SALE** 

Date of Sale: 11/16/16 01:52 PM Bill of Sale #: 11946 Car #: A5

Vehicle: 2013 CHEVROLET TAHOE LTZ 4 DOOR WAGON (WHITE)

VIN/Serial #: 1GNSCCE0XDR160275 Odometer: 93533

Printed Date: 11/17/16 04:20 PM Auctioneer: AA Clerk: HM

Announcements: PRESALE CERTIFIED

Light: RIDE & DRIVE Title: 24632541203093920/TX Inventory #: 11878

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

#### SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE TEXARKANA, TX 75503

309-793-5925 LICENSE #:

Bid Price:

\$25.800.00

Seller Fee:

\$375.00

Car Chgs.: Misc. Fees: \$167.86 \$0.00

**Total Due** 

To Seller:

\$25,257.14 Check #:

### **BUYER INFORMATION**

#437 - R L SAWYER INC 8130 WEST 70TH STREET GREENWOOD, LA 71033

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rederal law requires that you state the mileage upon transfer of ownership.	Failure to complete or providing a false statement may result in fines or
mprisonment.	

1, <u>D</u>	EALERS CRED	IT EXPRESS	state that the odometer of the vehicle described below now
reads	93533	(no tenths) and to the best of my knowledge the	hat it reflects the actual mileage of the vehicle described below

unless one of the following statements is checked.

1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of mechanical limits.

## 2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY

## VEHICLE INFORMATION

VIN/Serial #: 1GNSCCE0XDR160275

Vehicle: 2013 CHEVROLET TAHOE LTZ 4 DOOR WAGON (WHITE)

## SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE TEXARKANA, TX 75503

## BUYER INFORMATION

#437 - R L SAWYER INC 8130 WEST 70TH STREET GREENWOOD, LA 71033

SELLER'S SIGNATURE	BUYER'S SIGNATURE	

PRINTED NAME OF PERSON SIGNING

RONALD LEROY SAWYER

PRINTED NAME OF PERSON SIGNING

## \* SELLER COPY \*

Case 3:17-cv-01012-M Document 1-10 Filed 04/11/17 Page 9 of 29 PageID 109

Sale Date 11/16/16 Issued 11/29/16 Payee DEALERS CREDIT EXPRESS BOS# 11946 1GNSCCE0XDR160275 Miles: 93533 2013 CHEVROLET TAHOE LTZ (WHITE) **Auction Price** \$25,800.00 Title 24632541203093920 / TX SALES FEE \$375.00 MARKETING / PROMO \$17.86 Buyer R L SAWYER INC PRE SALE INSPECTION \$65.00 Address 8130 WEST 70TH STREET **FULL DETAIL** \$85.00 GREENWOOD, LA 71033 License # UD00100416SJF

52U1

**Total Deductions** 

\$542.86

Check Number 34066

**Net Check** 

\$25,257.14

A AUTO AUCTION - DALLAS

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 AMERICAN NATIONAL BANK OF TEXAS 102 W MOORE AVE

Check Number

34066

TERRELL, TX 75160-3129

Check Date

K. Chalura

11/29/16

Pay to the Order of

**DEALERS CREDIT EXPRESS** 

\$25,257.14

MEMO: BOS # 11946 2013 CHEVROLET 1GNSCCE0XDR160275

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

Authorized Signature

#34066# #111901519# 3110007675#



ALLIANCE AUTO AUCTION - DALLAS 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

### **BILL OF SALE**

Date of Sale:	11/16/16 01:51 PM	Bill of Sale #: 11940	Car #: A6

Vehicle: 2013 JEEP WRANGLER UNLIMITED 4 DOOR WAGON; OPEN BODY (BLACK)

VIN/Serial #: 1C4BJWEG3DL581609 Odometer: 83517

Printed Date: 11/17/16 02:12 PM Auctioneer: AA Clerk: HM

Announcements: PRESALE CERTIFIED

Light: RIDE & DRIVE Title: 22020641422094624/TX Inventory #: 11879

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS, AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

### **SELLER INFORMATION**

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE TEXARKANA, TX 75503

309-793-5925 LICENSE #:

Bid Price: \$24,500.00 Seller Fee: \$375.00

Car Chgs.: \$167.86 Misc. Fees: \$0.00

**Total Due** 

To Seller: \$23,957.14 Check #: 34054

## **BUYER INFORMATION**

#2031 - TEXAS VEHICLE EXCHANGE PARTNER 1724 LUNA RD

CARROLLTON, TX 75006

5 3 8

## **ODOMETER DISCLOSURE STATEMENT**

rederal law requires that you state the mileage upon transfer of ownership.	Failure to complete or providing a false statement may result in fines or
imprisonment.	

٠.	DEALERS CREDIT	EXPRESS	state that the odometer of the vehicle described below now				
rea	ds <u>83517</u>	(no tenths) and to the best of my knowledge th	nat it reflects the actual mileage of the vehicle described below,				
unle	unless one of the following statements is checked.						

- \_\_\_\_ 1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of mechanical limits.
  - 2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING ODOMETER DISCREPANCY

### VEHICLE INFORMATION

VIN/Serial #: 1C4BJWEG3DL581609

Vehicle: 2013 JEEP WRANGLER UNLIMITED 4 DOOR WAGON; OPEN BODY (BLACK)

## SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE

TEXARKANA, TX 75503

# **BUYER INFORMATION**

#2031 - TEXAS VEHICLE EXCHANGE PARTNER

1724 LUNA RD

CARROLLTON, TX 75006

SELLER'S SIGNATURE	BUYER'S SIGNATURE
	JW WRIGHT
PRINTED NAME OF PERSON SIGNING	PRINTED NAME OF PERSON SIGNING

#### \* SELLER COPY \*

Case 3:17-cv-01012-M Document 1-10 Filed 04/11/17 Page 11 of 29 PageID 111 Sale Date 11/16/16 Issued 11/29/16 Payee DEALERS CREDIT EXPRESS BOS# 11940 1C4BJWEG3DL581609 Miles: 83517

2013 JEEP WRANGLER UNLIMITED (BLACK) **Auction Price** \$24,500.00 Title 22020641422094624 / TX SALES FEE \$375.00 MARKETING / PROMO \$17.86 Buyer TEXAS VEHICLE EXCHANGE PARTNER PRE SALE INSPECTION \$65.00 Address **1724 LUNA RD FULL DETAIL** \$85.00 CARROLLTON, TX 75006 License #

-5228

**Total Deductions** 

\$542.86

Check Number 34054

P55191

**Net Check** 

\$23,957.14

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136

AMERICAN NATIONAL BANK OF TEXAS 102 W MOORE AVE

Check Number

34054

TERRELL, TX 75160-3129

Check Date

11/29/16

Pay to the Order of

**DEALERS CREDIT EXPRESS** 

\$23,957.14

MEMO: BOS # 11940 2013 JEEP 1C4BJWEG3DL581609

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

Authorized Signature

#34054# #111901519# 3110007675#



**ALLIANCE AUTO AUCTION - DALLAS** 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

BILL OF SALE

Date of Sale: 11/16/16 01:52 PM Car #: A7 Bill of Sale #: 11944

Vehicle: 2013 FORD F-150 4 DOOR CAB; SUPER CREW (BLACK)

VIN/Serial #: 1FTFW1R66DFE01304 Odometer: 45933

Printed Date: 11/18/16 12:47 PM Auctioneer: AA Clerk: HM

Announcements: PRE SALE CERTIFIED

Light: RIDE & DRIVE Title: 05726341576100850/TX Inventory #: 11881

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

#### SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE TEXARKANA, TX 75503

309-793-5925 LICENSE #:

Bid Price:

\$40,800.00

Seller Fee:

\$525.00

Car Chgs.: Misc. Fees: \$147.86 \$0.00

**Total Due** 

To Seller:

**\$40,127.14** Check #:

### **BUYER INFORMATION**

#2559 - NORTH TEXAS AUTO SALES, LLC 615 S 4TH AVE MANSFIELD, TX 76063

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$\mathbf{C}$	חו	ON	IFTFR	DISCL	OSHRE	STA	TEMENT

	DEALERS CREDIT EXPRESS	state that the adometer of the vehicle described below now
m	prisonment.	
-e	deral law requires that you state the mileage upon transfer of owner	ship.Failure to complete or providing a false statement may result in fines or

(no tenths) and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of mechanical limits.

2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY

## VEHICLE INFORMATION

VIN/Serial #: 1FTFW1R66DFE01304

Vehicle:

2013 FORD F-150 4 DOOR CAB; SUPER CREW (BLACK)

#### SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE

TEXARKANA, TX 75503

## **BUYER INFORMATION**

#2559 - NORTH TEXAS AUTO SALES, LLC

615 S 4TH AVE

MANSFIELD, TX 76063

SELLER'S SIGNATURE	BUYER'S SIGNATURE
	CHAD MARTIN HOLLINGSWORTH
PRINTED NAME OF PERSON SIGNING	PRINTED NAME OF PERSON SIGNING

#### \* SELLER COPY \*

## Case 3:17-cv-01012-M Document 1-10 Filed 04/11/17 Page 13 of 29 PageID 113

Sale Date BOS # 2013 FORD	11/16/16 11944 D F-150 (BLAC	A7 CK)	<b>Issued</b> 11/29/16	Payee DEALERS CREDIT EXPRESS 1FTFW1R66DFE01304 Auction Price	Miles: 45933 <b>\$40,800.0</b> 0
Title	05726341576	6100850 / TX		SALES FEE	\$525.00
Buyer Address License #	NORTH TEX 615 S 4TH A MANSFIELD P103941W	VE	ALES, LLC	MARKETING / PROMO PRE SALE INSPECTION FULL DETAIL	\$17.86 \$65.00 \$65.00

949

**Total Deductions** 

\$672.86

Check Number 34067

**Net Check** 

\$40,127.14

A AUTO AUCTION - DALLAS

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 AMERICAN NATIONAL BANK OF TEXAS 102 W MOORE AVE

Check Number

34067

TERRELL, TX 75160-3129

Check Date

11/29/16

Pay to the Order of

of DEALERS CREDIT EXPRESS

\$40,127.14

MEMO: BOS # 11944 2013 FORD 1FTFW1R66DFE01304

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

Authorized Signature

#34067# #111401519# 3110007675#



**ALLIANCE AUTO AUCTION - DALLAS** 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

**BILL OF SALE** 

Date of Sale: 11/16/16 01:54 PM Bill of Sale #: 11947 Car #: A8

Vehicle: 2008 GMC YUKON XL 1500 4 DOOR WAGON (BLACK)

VIN/Serial #: 1GKFK163X8J193733 Odometer: 81035

Printed Date: 11/17/16 04:20 PM Auctioneer: AA Clerk: HM

Announcements: PRESALE CERTIFIED/ALTERED FRAME

Liaht: R&D W/CONDITIONS Title: 22038841743105818/TX Inventory #: 11897

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

#### SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE

TEXARKANA, TX 75503

309-793-5925 LICENSE #:

Bid Price:

\$15,400.00

Seller Fee:

\$315.00

Car Chgs.: Misc. Fees: \$92.86 \$0.00

**Total Due** 

To Seller:

\$14,992.14 Check #:

34055

#### **BUYER INFORMATION**

#437 - R L SAWYER INC 8130 WEST 70TH STREET GREENWOOD, LA 71033

0	D		ME	TFI	RI	216	CI	05	115	IRF	ST	ATER	MEN	IT
v	ישי	UI						.00	J		91/			41

ederal law require	es that you state the mi	leage upon transfer of ownership	<ul> <li>Failure to complete or providing a false statement may</li> </ul>	y result in fines or
mprisonment.		· ·	THE REPORT OF THE PARTY OF THE	A. A. M. Marketti and the second seco

۱, _	DEALERS CREDIT	ΓEXPRESS		state that the odometer of the vehicle described below now
read	ds 81035	(no tenths) and to t	he hest of my knowledge	e that it reflects the actual mileage of the vehicle described below

unless one of the following statements is checked.

1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of mechanical limits.

2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY

## VEHICLE INFORMATION

VIN/Serial #: 1GKFK163X8J193733

Vehicle: 2008 GMC YUKON XL 1500 4 DOOR WAGON (BLACK)

## **SELLER INFORMATION**

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE TEXARKANA, TX 75503

## **BUYER INFORMATION**

#437 - R L SAWYER INC 8130 WEST 70TH STREET GREENWOOD, LA 71033

SELLER'S SIGNATURE	

**BUYER'S SIGNATURE** 

RONALD LEROY SAWYER

PRINTED NAME OF PERSON SIGNING

PRINTED NAME OF PERSON SIGNING

## \* SELLER COPY \*

## Case 3:17-cv-01012-M Document 1-10 Filed 04/11/17 Page 15 of 29 PageID 115

Sale Date	11/16/16 A8	Issued 11/29/16 Payee DEALERS CREDIT EXPRESS	
BOS#	11947	1GKFK163X8J193733	Miles: 81035
2008 GMC	YUKON XL 1500 (BLACK)	Auction Price	\$15,400.00
Title	22038841743105818 / TX	SALES FEE	\$315.00
Buyer Address	R L SAWYER INC 8130 WEST 70TH STREET GREENWOOD, LA 71033	GAS (REGULAR) MARKETING / PROMO PRE SALE INSPECTION	\$10.00 \$17.86 \$65.00
License #	UD00100416SJF		

5487

**Total Deductions** 

\$407.86

Check Number 34055

**Net Check** 

\$14,992.14

A AUTO AUCTION - DALLAS

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 AMERICAN NATIONAL BANK OF TEXAS

Check Number

34055

102 W MOORE AVE TERRELL, TX 75160-3129

Check Date

11/29/16

Pay to the Order of

**DEALERS CREDIT EXPRESS** 

\$14,992.14

MEMO: BOS # 11947 2008 GMC 1GKFK163X8J193733

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

Authorized Signature

#34055# #111901519# 3110007675#

F. Seemally testures included Details on Section



**ALLIANCE AUTO AUCTION - DALLAS** 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

**BILL OF SALE** 

Date of Sale: 11/16/16 01:54 PM Bill of Sale #: 11952 Car #: A9

Vehicle:

2009 GMC YUKON 1500 4 DOOR WAGON (CREAM)

VIN/Serial #:

1GKFC032X9R202548

Odometer: 102810

Printed Date:

11/16/16 02:46 PM

Auctioneer: AA

Clerk: HM

Announcements: PRESALE CERTIFIED

Liaht: RIDE & DRIVE Title: 28695342553006618/TX

Inventory #: 11898

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

#### SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE TEXARKANA, TX 75503

309-793-5925 LICENSE #:

Bid Price:

\$15.800.00

Seller Fee:

\$315.00

Car Chqs.:

\$167.86 \$0.00

Misc. Fees: **Total Due** 

To Seller:

**\$15,317.14** Check #:

## **BUYER INFORMATION**

#5643 - ABSOLUTE AUTO SALES INC 345 HWY 2 NE CORINTH, MS 38834

	ODOME	TER	DISCL	<b>.OSURE</b>	STA	TEMEN	IT
--	-------	-----	-------	---------------	-----	-------	----

rederal law requires that	t you state the mileage upon transfer of ownership	<ul> <li>Failure to complete or providing a false statem</li> </ul>	ent may result in fines or
imprisonment.		, , , , , , , , , , , , , , , , , , , ,	

I, DE	ALERS CRED	IT EXPRESS	state that the odometer of the vehicle described below now
reads	102810	(no tenths) and to the best of my knowledge to	hat it reflects the actual mileage of the vehicle described below

unless one of the following statements is checked.

- 1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of mechanical limits.
- 2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING ODOMETER DISCREPANCY

# VEHICLE INFORMATION

VIN/Serial #: 1GKFC032X9R202548

Vehicle:

2009 GMC YUKON 1500 4 DOOR WAGON (CREAM)

## SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE

TEXARKANA, TX 75503

## **BUYER INFORMATION**

#5643 - ABSOLUTE AUTO SALES INC

345 HWY 2 NE

CORINTH, MS 38834

·			
SELLER'S SIGNATURE	BUYER'S SIGNATURE		
	JOHN JUSTIN SUMLER		
PRINTED NAME OF PERSON SIGNING	PRINTED NAME OF PERSON SIGNING		

## \* SELLER COPY \*

Case 3:17-cv-01012-M Document 1-10 Filed 04/11/17 Page 17 of 29 PageID 117 Sale Date 11/16/16 A9

BOS#

Issued 11/29/16 Payee DEALERS CREDIT EXPRESS

2009 GMC YUKON 1500 (CREAM)

11952

1GKFC032X9R202548

Miles: 102810

Title

**Auction Price** 

28695342553006618 / TX

\$15,800.00

Buyer

SALES FEE

ABSOLUTE AUTO SALES INC

MARKETING / PROMO

\$315.00 \$17.86

Address

345 HWY 2 NE

PRE SALE INSPECTION **FULL DETAIL** 

\$65.00 \$85.00

License #

CORINTH, MS 38834 27350084500

**Total Deductions** 

\$482.86

Check Number 34056

**Net Check** 

\$15,317.14

AUTO AUCTION - DALLAS

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136

AMERICAN NATIONAL BANK OF TEXAS 102 W MOORE AVE

Check Number

34056

TERRELL, TX 75160-3129

Check Date

11/29/16

Pay Order of

**DEALERS CREDIT EXPRESS** 

\$15,317.14

MEMO: BOS # 11952 2009 GMC 1GKFC032X9R202548

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

Authorized Signature

#34056# #111901519# 3110007675#



**ALLIANCE AUTO AUCTION - DALLAS** 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

## **BILL OF SALE**

Bill of Sale #: 11956 Car #: A10 ate of Sale: 11/16/16 01:56 PM

ehicle:

2011 FORD F-150 4 DOOR CAB; STYLESIDE; SUPER C (WHITE)

IN/Serial #:

1FTFW1ET7BFB61592

Odometer: 110327

rinted Date:

11/18/16 10:02 AM

Auctioneer: AA

Clerk: HM

nnouncements: PRE SALE CERTIFIED/HAIL

ght:

**R&D W/CONDITIONS** 

Title: 15230641846085032/TX

Inventory #: 11899

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

#### SELLER INFORMATION

5261 - DEALERS CREDIT EXPRESS

545 N. STATE LINE **EXARKANA, TX 75503** 

)9-793-5925 LICENSE #:

\$18,800.00

id Price: eller Fee:

\$345.00

ar Chgs.: isc. Fees: \$167.86 \$0.00

otal Due

o Seller:

\$18,287.14 Check #:

34065

## BUYER INFORMATION

#5483 - PERKINS MOTOR PLEX 30 KEYSTONE DRIVE, P.O. B MAYFIELD, KY 42066

#### ODOMETER DISCLOSURE STATEMENT

deral law requires that you state the mileage upon transfer of ownership.	Failure to complete or providing a false statement may result in fines or
prisonment.	

	ALLING CREDIT	EAFRESS	state that the odometer of the vehicle described below now
ads	110327	(no tenths) and to the best of my knowledge	that it reflects the actual mileage of the vehicle described below,
nless	one of the follow	ring statements is checked.	

- 1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of mechanical limits.
- 2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING ODOMETER DISCREPANCY

### **'EHICLE INFORMATION**

'IN/Serial #: 1FTFW1ET7BFB61592

'ehicle: 2011 FORD F-150 4 DOOR CAB; STYLESIDE; SUPER C (WHITE)

### SELLER INFORMATION

5261 - DEALERS CREDIT EXPRESS

545 N. STATE LINE EXARKANA, TX 75503

## **BUYER INFORMATION**

#5483 - PERKINS MOTOR PLEX 30 KEYSTONE DRIVE, P.O. B

MAYFIELD, KY 42066

SELLER'S SIGNATURE	BUYER'S SIGNATURE
	JAMES WESLEY TODD
PRINTED NAME OF PERSON SIGNING	PRINTED NAME OF PERSON SIGNING

## \* SELLER COPY \*

## Case 3:17-cv-01012-M Document 1-10 Filed 04/11/17 Page 19 of 29 PageID 119

Sale Date 11/16/16 A10 Issued 11/29/16 Payee DEALERS CREDIT EXPRESS BOS# 11956 1FTFW1ET7BFB61592 Miles: 110327 2011 FORD F-150 (WHITE) **Auction Price** \$18,800.00 Title 15230641846085032 / TX SALES FEE \$345.00 MARKETING / PROMO \$17.86 PERKINS MOTOR PLEX Buyer PRE SALE INSPECTION \$65.00 Address 30 KEYSTONE DRIVE, P.O. B **FULL DETAIL** \$85.00 MAYFIELD, KY 42066 License # 118516042

**Total Deductions** 

\$512.86

Check Number 34065

**Net Check** 

\$18,287.14

AUCTION - DALLAS

AMERICAN NATIONAL BANK OF TEXAS 102 W MOORE AVE

Check Number

34065

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136

TERRELL, TX 75160-3129

Check Date

11/29/16

Pay to the Order of

**DEALERS CREDIT EXPRESS** 

\$18,287.14

MEMO: BOS # 11956 2011 FORD 1FTFW1ET7BFB61592

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

Authorized Signature

K. Chaura

#34065# #111901519# 3110007675#

Security features included. Details on back



**ALLIANCE AUTO AUCTION - DALLAS** 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

**BILL OF SALE** 

)ate of Sale: 11/16/16 01:57 PM Bill of Sale #: 11958 Car #: A11

'ehicle: 2011 CHEVROLET AVALANCHE 4 DOOR CAB; CREW (BLACK)

'IN/Serial #: 3GNTKGE39BG347593 Odometer: 75798

'rinted Date: 11/18/16 09:47 AM Auctioneer: AA Clerk: HM

Innouncements: PRE SALE CERTIFIED

ight: RIDE & DRIVE Title: 22025542171103102/TX Inventory #: 11900

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

#### SELLER INFORMATION

5261 - DEALERS CREDIT EXPRESS

545 N. STATE LINE EXARKANA, TX 75503

09-793-5925 LICENSE #:

id Price: \$23,600.00

ieller Fee: \$365.00

ar Chgs.: \$167.86 1isc. Fees: \$0.00

otal Due

o Seller:

\$23,067.14 Check #: 34064

#### **BUYER INFORMATION**

#208 - STADIUM AUTO INC 624 N WATSON RD ARLINGTON, TX 76011

### **ODOMETER DISCLOSURE STATEMENT**

ederal law requires that you state the mileage upon transfer of ownership.	Failure to complete or providing a false statement may result in fines or
prisonment.	

DE	ALERS CREL	JIT EXPRESS	state that the odometer of the vehicle described below now	
eads	75798	(no tenths) and to the best of my knowledge th	nat it reflects the actual mileage of the vehicle described below	

nless one of the following statements is checked.

1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of mechanical limits.

2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY

#### /EHICLE INFORMATION

/IN/Serial #: 3GNTKGE39BG347593

2011 CHEVROLET AVALANCHE 4 DOOR CAB; CREW (BLACK)

# **SELLER INFORMATION**

#5261 - DEALERS CREDIT EXPRESS

1545 N. STATE LINE **FEXARKANA, TX 75503** 

## **BUYER INFORMATION**

#208 - STADIUM AUTO INC

624 N WATSON RD ARLINGTON, TX 76011

SELLER'S SIGNATURE	BUYER'S SIGNATURE
	_ KRISTOPHER SHANE WRIGHT
PRINTED NAME OF PERSON SIGNING	PRINTED NAME OF PERSON SIGNING

## \* SELLER COPY \*

## Case 3:17-cv-01012-M Document 1-10 Filed 04/11/17 Page 21 of 29 PageID 121

Sale Date 11/16/16 A11 Issued 11/29/16 Payee DEALERS CREDIT EXPRESS BOS# 11958 3GNTKGE39BG347593 Miles: 75798 2011 CHEVROLET AVALANCHE (BLACK) **Auction Price** \$23,600.00 Title 22025542171103102 / TX SALES FEE \$365.00 MARKETING / PROMO \$17.86 Buyer STADIUM AUTO INC PRE SALE INSPECTION \$65.00 Address 624 N WATSON RD **FULL DETAIL** \$85.00 ARLINGTON, TX 76011 License # P6776

5394

Total Deductions

\$532.86

Check Number 34064

**Net Check** 

\$23,067.14

A AUTO AUCTION - DALLAS

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 AMERICAN NATIONAL BANK OF TEXAS 102 W MOORE AVE

Check Number

34064

TERRELL, TX 75160-3129

**Check Date** 

11/29/16

Pay to the Order of

**DEALERS CREDIT EXPRESS** 

\$23,067.14

MEMO: BOS # 11958 2011 CHEVROLET 3GNTKGE39BG347593

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

Authorized Signature

K. Chaura

#34064# #111901519# 3110007675#

S Sametha farmer



**ALLIANCE AUTO AUCTION - DALLAS** 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

**BILL OF SALE** 

Bill of Sale #: 12345 Car #: A2 Date of Sale: 11/30/16 01:48 PM

Vehicle: 2011 CHEVROLET SILVERADO 2500HD 4 DOOR CAB; CREW (BLUE)

VIN/Serial #: 1GC1KXE82BF189059 Odometer: 83028

Auctioneer: AA Clerk: HM Printed Date: 12/01/16 11:08 AM

Announcements: ///BAD TURBO--NO ARB

Inventory #: 11901 Light: AS IS. NO ARB Title: 28695342515008063/TX

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

#### SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE TEXARKANA, TX 75503

309-793-5925 LICENSE #:

Bid Price:

\$26,800.00

Seller Fee:

\$385.00

Car Chgs.: Misc. Fees: \$150.00 \$0.00

**Total Due** 

To Seller:

**\$26,265.00** Check #:

### **BUYER INFORMATION**

#5636 - NO LIMIT MOTORSPORTS, LLC 7900 RODEO TRL, STE 100 MANSFIELD, TX 76063

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v	עי	v	AIF	_ 1	_		וע	0	U	_	ノン	U		•		•	- "		4

ederal law requires that you state the mileage upon transfer of ownership.	Failure to complete or providing a false statement may result in fines or
mprisonment.	

DEALERS CREDIT EXPRESS	state that the odometer of the vehicle described below now
------------------------	--

(no tenths) and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of mechanical limits.

2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY

### VEHICLE INFORMATION

VIN/Serial #: 1GC1KXE82BF189059

Vehicle: 2011 CHEVROLET SILVERADO 2500HD 4 DOOR CAB; CREW (BLUE)

### SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE TEXARKANA, TX 75503

## **BUYER INFORMATION**

#5636 - NO LIMIT MOTORSPORTS, LLC

7900 RODEO TRL, STE 100

MANSFIELD, TX 76063

SELLER'S SIGNATURE	BUYER'S SIGNATURE
	CARMINE JOSEPH BIANCO
PRINTED NAME OF PERSON SIGNING	DRINTED NAME OF DEPSON SIGNING

### \* SELLER COPY \*

Case, 3:17-cv-01012-M Document 1-10 Filed 04/11/17 Page 23 of 29 PageID 123

BOS# 12345 1GC1KXE82BF189059 Miles: 83028 2011 CHEVROLET SILVERADO 2500HD (BLUE) **Auction Price** \$26,800.00 Title 28695342515008063 / TX SALES FEE \$385.00 PRE SALE INSPECTION \$65.00 \$85.00 Buyer NO LIMIT MOTORSPORTS, LLC **FULL DETAIL** 

7900 RODEO TRL, STE 100 MANSFIELD, TX 76063 Address

License # P130102

**Total Deductions** 

\$535.00

Check Number 34254

**Net Check** 

\$26,265.00

9426 LAKEFIELD BLVD **DALLAS, TX 75220** 214-646-3136

AMERICAN NATIONAL BANK OF TEXAS 102 W MOORE AVE

TERRELL, TX 75160-3129

Check Number

34254

Check Date

12/06/16

Pay to the Order of

**DEALERS CREDIT EXPRESS** 

\$26,265.00

[

MEMO: BOS # 12345 2011 CHEVROLET 1GC1KXE82BF189059

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

Authorized Signature

#34254# #1111901519# 3110007675#



**ALLIANCE AUTO AUCTION - DALLAS** 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

**BILL OF SALE** 

Date of Sale: 11/30/16 01:49 PM Bill of Sale #: 12349 Car #: A3

Vehicle:

2012 FORD EXPEDITION EL 4 DOOR WAGON (BLACK)

VIN/Serial #:

1FMJK1J51CEF59364

Odometer: 114417

Printed Date:

12/08/16 02:16 PM

Auctioneer: AA

Clerk: HM

Announcements: PRESALE CERTIFIED

Light:

RIDE & DRIVE

Title: 16402120000100/IN

Inventory #: 11902

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

#### SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE

TEXARKANA, TX 75503

309-793-5925 LICENSE #:

Bid Price:

\$18,400.00

Seller Fee:

\$345.00

Car Chgs.:

\$150.00 \$0.00

Misc. Fees: **Total Due** 

To Seller:

**\$17,905.00** Check #:

#### BUYER INFORMATION

#5345 - CAR HUNTERS LLC 12695 LEBANON ROAD MOUNT JULIET, TN 37122

ODOMETER DISCLOSURE STATEMENT	C	D	0	M	E.	TE	R		113	30	CL	_O	S	U	RE	S	T	A.	TE	M	E	N	T
-------------------------------	---	---	---	---	----	----	---	--	-----	----	----	----	---	---	----	---	---	----	----	---	---	---	---

Federal law requires that you state the mileage upon transfer of ownership.	Failure to complete or providing a false statement may result in fines or
mprisonment.	

, _	DEALERS CREDIT	EXPRESS	state that the odometer of the vehicle described below now
	do 111117	/as to the Very test to the best of the least of	at the offered a the control of the

reads \_\_\_114417\_\_\_\_ (no tenths) and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of mechanical limits.

2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY

### VEHICLE INFORMATION

VIN/Serial #: 1FMJK1J51CEF59364

Vehicle:

2012 FORD EXPEDITION EL 4 DOOR WAGON (BLACK)

## SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE TEXARKANA, TX 75503

## **BUYER INFORMATION**

#5345 - CAR HUNTERS LLC 12695 LEBANON ROAD MOUNT JULIET, TN 37122

SELLER'S SIGNATURE	BUYER'S SIGNATURE	

PRINTED NAME OF PERSON SIGNING

MICHAEL RAY WILLIS PRINTED NAME OF PERSON SIGNING

### \* SELLER COPY \*

Case 3:17-cv-01012-M Document 1-10 Filed 04/11/17 Page 25 of 29 PageID 125

**Sale Date** 11/30/16 A3

Issued 12/08/16 Payee DEALERS CREDIT EXPRESS

BOS#

12349

1FMJK1J51CEF59364

Miles: 114417

2012 FORD EXPEDITION EL (BLACK)

**Auction Price** 

£40 400 00

Title

16402120000100 / IN

SALES FEE

\$18,400.00

Buyer

CAR HUNTERS LLC

PRE SALE INSPECTION

\$345.00

Address

CAR HUNTERS LLC 12695 LEBANON ROAD MOUNT JULIET, TN 37122 FULL DETAIL

\$65.00 \$85.00

License # 18396

5294

**Total Deductions** 

\$495.00

Check Number 34394

**Net Check** 

\$17,905.00

A ALLA ALLAS

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 AMERICAN NATIONAL BANK OF TEXAS 102 W MOORE AVE

TERRELL, TX 75160-3129

Check Number

34394

Check Date

12/08/16

Pay to the Order of

**DEALERS CREDIT EXPRESS** 

\$17,905.00

MEMO: BOS # 12349 2012 FORD 1FMJK1J51CEF59364

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

Authorized Signature

5296

#34394# #111901519# 3110007675#



**ALLIANCE AUTO AUCTION - DALLAS** 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

**BILL OF SALE** 

Date of Sale:	11/16/16 05:34 PM	Bill of Sale #: 12153	Car #: A14

√ehicle:

2007 FORD F-150 4 DOOR CAB; STYLESIDE; SUPER C (RED)

/IN/Serial #:

1FTPW14V67KD23184

Odometer: 94987

Printed Date:

11/17/16 03:20 PM

Auctioneer:

Clerk:

\_ight:

Announcements: PRESALE CERTIFIED

RIDE & DRIVE

Title: 17710041652111644/TX

Inventory #: 11906

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

#### SELLER INFORMATION

**#5261 - DEALERS CREDIT EXPRESS** 

1545 N. STATE LINE **FEXARKANA, TX 75503** 

309-793-5925 LICENSE #:

3id Price:

\$14,200.00

Seller Fee:

\$305.00

Car Chgs.:

\$167.82

Misc. Fees:

\$0.00

**Total Due** To Seller:

**\$13,727.18** Check #: 34063

## **BUYER INFORMATION**

PRINTED NAME OF PERSON SIGNING

#5345 - CAR HUNTERS LLC 12695 LEBANON ROAD **MOUNT JULIET, TN 37122** 

ODOMETER	<b>DISCLOSURE</b>	STATEMENT
ODUMETER	DISCLUSURE	SIAICMENI

ODOMETER DISCL	OSURE STATEMENT		
Federal law requires that you state the mileage upon transfer of ownership. Fa mprisonment.	ilure to complete or providing a false statement may result in fines or		
,DEALERS CREDIT EXPRESS state th	nat the odometer of the vehicle described below now		
reads 94987 (no tenths) and to the best of my knowledge that it reflects the actual mileage of the vehicle described below,			
unless one of the following statements is checked.	Control of the Contro		
1) I hereby certify that to the best of my knowledge the odometer readi     2) I hereby certify that the odometer reading is NOT the actual mileage			
/EHICLE INFORMATION /IN/Serial #: 1FTPW14V67KD23184			
SELLER INFORMATION #5261 - DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503	BUYER INFORMATION #5345 - CAR HUNTERS LLC 12695 LEBANON ROAD MOUNT JULIET, TN 37122		
SELLER'S SIGNATURE	BUYER'S SIGNATURE		
PRINTED NAME OF PERSON SIGNING	MICHAEL RAY WILLIS		
THE PROPERTY OF THE PROPERTY O	PRINTED NAME OF PERSON SIGNING		

## \* SELLER COPY \*

## Case 3:17-cv-01012-M Document 1-10 Filed 04/11/17 Page 27 of 29 PageID 127

Sale Date BOS # 2007 FORD	11/16/16 A14 12153 DF-150 (RED)	Issued 11/29/16 Payee DEALERS CREDIT EXPRESS 1FTPW14V67KD23184 Auction Price	Miles: 94987 <b>\$14,200</b> .00
Title Buyer Address License #	17710041652111644 / TX  CAR HUNTERS LLC 12695 LEBANON ROAD MOUNT JULIET, TN 37122 18396	SALES FEE MARKETING / PROMO PRE SALE INSPECTION FULL DETAIL	\$305.00 \$17.82 \$65.00 \$85.00
		TO MA	



531/

**Total Deductions** 

\$472.82

Check Number 34063

**Net Check** 

\$13,727.18

A AUTO AUCTION - DALLAS

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 AMERICAN NATIONAL BANK OF TEXAS

Check Number

34063

102 W MOORE AVE TERRELL, TX 75160-3129

Check Date

11/29/16

Pay to the Order of

**DEALERS CREDIT EXPRESS** 

\$13,727.18

MEMO: BOS # 12153 2007 FORD 1FTPW14V67KD23184

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

Authorized Signature

#34063# #111901519# 3110007675#



**ALLIANCE AUTO AUCTION - DALLAS** 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

**BILL OF SALE** 

Date of Sale:	11/30/16 01:47 PM	Bill of Sale #: 12342	Car #: A1

Vehicle:

2012 FORD F-150 LARIAT 4 DOOR CAB; STYLESIDE; SUPER C (GRAY)

VIN/Serial #:

1FTFW1ET1CFA22138

Printed Date:

Odometer: 104025

Clerk: HM

12/09/16 12:28 PM

Auctioneer: AA

Announcements: PRESALE CERTIFIED

RIDE & DRIVE Light:

Title: 10910041727152400/TX

Inventory #: 11979

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

#### SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE

TEXARKANA, TX 75503

309-793-5925 LICENSE #:

Bid Price:

\$21,600.00

Seller Fee:

\$355.00

Car Chgs.:

\$150.00

Misc. Fees:

\$0.00

**Total Due** 

To Seller:

Vehicle:

**\$21,095.00** Check #:

## **BUYER INFORMATION**

#2559 - NORTH TEXAS AUTO SALES, LLC 615 S 4TH AVE MANSFIELD, TX 76063

## ODOMETER DISCLOSURE STATEMENT

rec	ieral law requires that you state the mileage upon transfer of owners	ship. Failure to complete or providing a faise statement may result in lines or
imp	risonment.	
l,	DEALERS CREDIT EXPRESS	state that the odometer of the vehicle described below now

reads	104025	(no tenths) and to the best of my knowledge that it reflects the actual mileage of the vehicle described below,
unless	one of the follow	wing statements is checked.

1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of mechanical limits.

2) I hereby certify that the odometer reading is NOT the actual mileage. <b>WARNING</b>	G - ODOMETER DISCREPANCY
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### **VEHICLE INFORMATION**

VIN/Serial #: 1FTFW1ET1CFA22138

2012 FORD F-150 LARIAT 4 DOOR CAB; STYLESIDE; SUPER C (GRAY)

## SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

TEXARKANA, TX 75503

4545 N. STATE LINE

## **BUYER INFORMATION**

#2559 - NORTH TEXAS AUTO SALES, LLC

615 S 4TH AVE

MANSFIELD, TX 76063

SELLER'S SIGNATURE	BUYER'S SIGNATURE
	CHAD MARTIN HOLLINGSWORTH
PRINTED NAME OF PERSON SIGNING	PRINTED NAME OF PERSON SIGNING

#### \* SELLER COPY \*

Case 3:17-cv-01012-M Document 1-10 Filed 04/11/17 Page 29 of 29 PageID 129 Sale Date 11/30/16 Issued 12/13/16 Payee DEALERS CREDIT EXPRESS BOS# 12342 1FTFW1ET1CFA22138 Miles: 104025 2012 FORD F-150 LARIAT (GRAY) **Auction Price** \$21,600.00 Title 10910041727152400 / TX SALES FEE \$355.00 \$65.00 PRE SALE INSPECTION Buyer NORTH TEXAS AUTO SALES, LLC **FULL DETAIL** \$85.00 Address 615 S 4TH AVE MANSFIELD, TX 76063 THE MANUELLE License # P103941W **Total Deductions** \$505.00 Check Number 34476 \$21,095.00 **Net Check** DALLAS 34476 AMERICAN NATIONAL BANK OF TEXAS Check Number 102 W MOORE AVE 9426 LAKEFIELD BLVD TERRELL, TX 75160-3129 DALLAS, TX 75220 214-646-3136 12/13/16 **Check Date** Pay to the **DEALERS CREDIT EXPRESS** Order of \$21,095.00 Twenty-one Thousand ninety five and 00/100\*\*\*

MEMO: BOS # 12342 2012 FORD 1FTFW1ET1CFA22138

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

Authorized Signature

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#34476# #111901519# 3110007675#